

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 14, 2023
9:00 AM
AGENDA**

Mokey Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Michael S. Green, District 4
Jessica Pyska, District 5

Susan Parker,
County Administrative Officer
Anita L. Grant, County Counsel
Johanna DeLong, Asst. Clerk of the Board

GENERAL INFORMATION

The Board of Supervisors meets the first four Tuesdays of each month, at 9:00 a.m. at 255 North Forbes Street, Lakeport, California. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

This agenda is divided into four sections:

CONSENT ITEMS - These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion.

TIMED ITEMS - These items are noticed hearings, work sessions and items with a previously set time.

NON-TIMED ITEMS - These items include significant policy and administrative actions and are listed alphabetically by department. These non-timed items may be taken up at any unspecified time during the meeting.

CLOSED SESSION - Pursuant to applicable Government Codes, the Board may consider certain matters in Closed Session. The Board will reconvene into Open Session to take any action on a Closed Session item.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings.

AGENDA AVAILABLE ONLINE AT www.co.lake.ca.us

Due to the COVID-19 crisis, meetings of the Lake County Board of Supervisors will be available for participation virtually via Zoom. Live video of all Board of Supervisors meetings is broadcast online, at: <https://countyoflake.legistar.com/Calendar.aspx>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 9am:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. [https://lakecounty.zoom.us/j/96379252573?](https://lakecounty.zoom.us/j/96379252573?pwd=Wk1VZ3dZNERHbXEzU2YzMm5WL2t0QT09)

[pwd=Wk1VZ3dZNERHbXEzU2YzMm5WL2t0QT09](https://lakecounty.zoom.us/j/96379252573?pwd=Wk1VZ3dZNERHbXEzU2YzMm5WL2t0QT09)

Passcode: 161535

Or One tap mobile:

+16699006833,,96379252573#,,,,*161535# US (San Jose)

+16694449171,,96379252573#,,,,*161535# US

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253

215 8782 or +1 346 248 7799 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646

931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 963 7925 2573

Passcode: 161535

International numbers available: <https://lakecounty.zoom.us/u/abkXOXTCs>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Webinar ID: 963 7925 2573

Passcode: 161535

SIP: 96379252573@zoomcrc.com

Passcode: 161535

To submit a written comment on any agenda item please visit:

<https://countyoflake.legistar.com/Calendar.aspx> and click on the eComment feature linked to the meeting date. If a comment is submitted after the meeting begins, it may not be read during the meeting but will become a part of the record.

Thank you for your interest in this meeting.

1. Call to Order

2. Moment of Silence

3. Pledge of Allegiance

4. Consideration of Extra Items Not Appearing on the Posted Agenda

- 4.1** EXTRA ITEM - (a) Consideration of “extra” agenda item; and (b) Consideration of Resolution Authorizing the Application for the Permanent Local Housing Allocation (PLHA) Program for the Collier Avenue Apartment Project

Sponsors: Behavioral Health Services

Memo: [23-289](#)

Attachments: [RESOLUTION PLHA Program Ver 2](#)

- 4.2** EXTRA ITEM – (a) Consideration of an Extra Agenda Item; (b) Consideration of the AEM (Airborne Electromagnetic) Survey of Lake County’s Groundwater Basins Project as a Community Project Funding Priority; (c) Consideration of a Resolution Affirming the AEM (Airborne Electromagnetic) Survey of Lake County’s Groundwater Basins Project as among Lake County’s Highest Community Project Funding Priorities

Sponsors: Water Resources

Memo: [23-290](#)

Attachments: [Extra Item Resolution - Community Project Funding Request for Airborne Electromagnetic Survey](#)
[BRC Proposal-AEM_WF](#)

5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation Commending Operation Tango Mike for 20 Years of Support for Military Personnel and Their Families

Sponsors: BOARD OF SUPERVISORS

Memo: [23-264](#)

Attachments: [Operation Tango Mike 2023](#)

- 5.2** Adopt Proclamation Designating the Month of March 2023 as March for Meals Month

Sponsors: BOARD OF SUPERVISORS

Memo: [23-267](#)

Attachments: [March of Meals 2023](#)

- 5.3** Adopt Proclamation Commending Director of Behavioral Health Todd Metcalf For His 11 Years of Service to Lake County

Sponsors: Sabatier

Memo: [23-271](#)

Attachments: [proclamation - Todd Metcalf](#)

- 5.4** Adopt Proclamation Designating the Month of March 2023 as Women's History Month in Lake County
- Sponsors:** Pyska
- Memo:** [23-272](#)
- Attachments:** [Proclamation Womens History Month](#)
- 5.5** Adopt Proclamation Designating March 8, 2023 as International Women's Day in Lake County
- Sponsors:** Pyska
- Memo:** [23-274](#)
- Attachments:** [Proclamation International Womens Day](#)
- 5.6** Adopt Proclamation Recognizing March 12-18, 2023 as All AmeriCorps Week
- Sponsors:** Pyska
- Memo:** [23-281](#)
- Attachments:** [All AC Week Proclamation](#)
- 5.7** Approve Letter of Support for The Tree Mortality Mitigation and Public Safety in Lake County - 22-WP-LNU 47229043
- Sponsors:** Administrative Office
- Memo:** [23-256](#)
- Attachments:** [LOS LCRCD 22-WP-LNU-47229043_031423](#)
- 5.8** Adopt Resolution Pertaining to Tax Revenue Exchange for Annexation to CSA #20 - Soda Bay Water (Annexation - LAFCo Project #2022-0001)
- Sponsors:** Administrative Office
- Memo:** [23-261](#)
- Attachments:** [Resolution LAFCO CSA 20_03142023](#)
- 5.9** Approve Agreement between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$50,000 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [23-227](#)
- Attachments:** [22.23.81 Aurora Behavioral Health FY 2022-23](#)
[BHIN22-041-Negotiated-Rates-FY-2022-23](#)

5.10 Approve Board of Supervisors Minutes January 10, 2023

Sponsors: Clerk of the Board

Memo: [23-249](#)

Attachments: [BOSMinutes01102023](#)

5.11 (a) Approve Purchase of Vehicle Equipment from Precision Wireless in an amount not to exceed \$175,000 from the Sheriff/Coroner budget 2201 Object Code 28.30; and (b) Authorize the Sheriff/Coroner or his Designee to issue a Purchase Order

Sponsors: Sheriff

Memo: [22-1241](#)

Attachments: [equipment quotes 2022b bid award](#)
[precision suv k9_20230307122936](#)
[lehr suv k9_20230307122914](#)
[precision tahoe_20230307122833](#)
[lehr tahoe_20230307122809](#)

5.12 (a) Approve Mortuary Services agreement between the County of Lake and Chapel of the Lakes Mortuary, and authorize the Chair to sign; (b) Approve the first amendment to Facility Agreement for Autopsy Services between the County of Lake and Chapel of the Lakes Mortuary to be effective February 1, 2023, and authorize the Chair to sign; (c) Approve the first amendment to Mortuary Services Agreement between the County of Lake and Jones Mortuary, to be effective February 1, 2023, and authorize the Chair to sign; (d) Approve the first amendment to Mortuary Services Agreement between the County of Lake and Jones and Lewis Mortuary, to be effective February 1, 2023, and authorize the Chair to sign

Sponsors: Sheriff

Memo: [23-255](#)

Attachments: [Chapel Agreement_20230223091535](#)
[Chapel Facilities 11-28-17](#)
[Chapel Autopsy Amendment 2023](#)
[Agree_JonesMortuary_SO](#)
[Jones Amendment_20230223091719](#)
[Agree_JonesLewisMortuary_SO](#)
[Jones and Lewis Amendmen_20230223091804](#)

6. Timed Items**6.1 9:06 A.M. - Public Input**

- 6.2** 9:07 A.M. - Presentation of Proclamation Commending Operation Tango Mike for 20 Years of Support for Military Personnel and Their Families
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-265](#)
- Attachments:** [Operation Tango Mike 2023](#)
- 6.3** 9:08 A.M. - Presentation of Proclamation Designating the Month of March 2023 as March for Meals Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-268](#)
- Attachments:** [March of Meals 2023](#)
- 6.4** 9:09 A.M. - Presentation of Proclamation Designating the Month of March 2023 as Women's History Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-273](#)
- Attachments:** [Proclamation Womens History Month](#)
- 6.5** 9:10 A.M. - Presentation of Proclamation Designating March 8, 2023 as International Women's Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-275](#)
- Attachments:** [Proclamation International Womens Day](#)
- 6.6** 9:11 A.M. - Presentation of Proclamation Commending Director of Behavioral Health Todd Metcalf For His 11 Years of Service to Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [23-276](#)
- Attachments:** [proclamation - Todd Metcalf](#)
- 6.7** 9:12 A.M. - Proclamation Recognizing March 12-18, 2023 as All AmeriCorps Week
- Sponsors:** Pyska
- Memo:** [23-282](#)
- Attachments:** [All AC Week Proclamation](#)

- 6.8** 9:15 A.M. - ERRATUM - (a) Consideration of Priorities for FY 2024 Community Project Funding; (b) Consideration of Resolutions Confirming Lake County's Highest Priority Projects for submittal for FY 2024 Community Project Funding, including (1) Big Valley Fish Habitat Improvement and Groundwater Recharge Project, (2) Pre-Development Support for a Recreation Center and Aquatic/Community Swim Center, and (3) Regional Navigation Center Pre-Development Support

Sponsors: Administrative Office

Memo: [23-278](#)

Attachments: [Resolution - Big Valley Fish Habitat Improvement and Groundwater Recharge F](#)
[Resolution - Pre-Development Support for a Recreation Center and an Aquatic-](#)
[Resolution - Regional Navigation Center Pre-Development Support Project](#)
[Thompson - 2023 03 01 Appropriations Solicitation Letter \(CA04\)](#)
[ERR03142023](#)

- 6.9** 10:15 A.M. - Consideration of Update on the Parks, Recreation, and Trails Master Plan

Sponsors: Public Services

Memo: [23-229](#)

- 6.10** 10:45 A.M. - Consideration of a Joint Powers Agreement to form the Lake County Recreation Agency

Sponsors: Public Services

Memo: [23-236](#)

Attachments: [Lake County Recreation Agency JPA Agreement](#)
[Lake County Recreation Agency Resolution](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration and Discussion of Rescinding Resolution No. 2020-22, Approve Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

Sponsors: Administrative Office

Memo: [23-277](#)

Attachments: [PHO Letter](#)
[Reso2020-22 Health](#)

- 7.3** Discussion and Consideration of Potential Funding Source for Mike Marsh EMS Consulting in The Amount of \$20,000 For Emergency Ambulance Strike Team Support Through Regional Disaster Management Services Association (Resource Order Request) to Decompress Two Overwhelmed Hospitals During Emergency Proclamation (Winter Storm)

Sponsors: Administrative Office

Memo: [23-269](#)

Attachments: [Marsh Contract Letter 3-13-23](#)

- 7.4** Consideration of Contract Change Order No. 1 for the Hill Road Correctional Facility Standby Generator Project, Bid No. 22-08

Sponsors: Public Services

Memo: [23-266](#)

Attachments: [CCO-1 G.D. Nielson - Jail Generator](#)
[Updated Change Order, 3-14-23](#)

- 7.5** (Sitting as the Board of Directors of the Lake County Watershed Protection District) Consideration of the Purchase Agreement with Eric Seely for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration project in the amount of \$1,206,900.00 and authorize the Chair of the Board of Directors to sign the Agreement

Sponsors: Water Resources

Memo: [23-245](#)

Attachments: [Seely](#)

8. Closed Session

- 8.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Interim Behavioral Health Director
Appointment of Interim Behavioral Health Director

Memo: [23-270](#)

- 8.2** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for County Counsel
Appointment of County Counsel

Memo: [23-279](#)

- 8.3** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) - City of Clearlake v. Testate and Intestate Successors of Bailey Lumber Co, et al.

Memo: [23-280](#)

- 8.4 Public Employee Evaluation:
Title: County Librarian

Memo: [23-259](#)

- 8.5 Public Employee Evaluation:
Title: County Counsel

Memo: [23-260](#)

9. Adjournment